

**STUDENT UNION BOARD OF DIRECTORS  
Finance Committee Meeting Minutes**

**April 30, 2019 at 4:20 pm  
Student Union Meeting Room 5**

**Members Present:** Zachary Birrer, Sonja Daniels, Charlie Faas, Ariadna Manzo, Rose Lee  
**Members Absent:** Jeanne Trang  
**Guests:** Cathy Busalacchi, Cedric Woolfork, Kim Hagens Amy Guerra-Smith,  
Larry Van Steenhuyse

**I. CALL TO ORDER**

Zachary Birrer called the April 30, 2019 Finance Committee Meeting to order at 4:25pm in the Student Union Meeting Room 5.

**II. ROLL CALL**

Zachary Birrer asked Amy Guerra-Smith to do a roll call. Ms. Guerra-Smith noted that she completed a visual roll call.

**III. APPROVAL OF AGENDA FOR APRIL 30, 2019**

Zachary Birrer asked for any changes needed to the APRIL 30, 2019 FINANCE COMMITTEE MEETING AGENDA. Seeing no changes needed, Mr. Birrer asked for any objections to approve the April 30, 2019 Finance Committee Meeting Agenda as presented. Seeing no objections, Mr. Birrer noted that the **April 30, 2019 Finance Committee Meeting Agenda was approved as presented by unanimous consensus.**

**IV. APPROVAL OF THE APRIL 23, 2019 MEETING MINUTES**

Zachary Birrer asked for any changes needed to the APRIL 23, 2019 FINANCE COMMITTEE MEETING MINUTES. Seeing no changes needed, Mr. Birrer asked for a motion to approve the APRIL 23, 2019 Finance Committee Meeting Minutes as presented. Seeing no changes needed, Mr. Birrer asked for any objections to approve the APRIL 23, 2019 Finance Committee Meeting minutes as presented. Seeing no objections, **Mr. Birrer noted that the APRIL 23, 2019 Finance Committee meeting minutes were approved as presented by unanimous consensus.**

**V. AGENDA ITEMS:**

**A. Student Union Investment Portfolio & Market Outlook by Larry Van Steenhuyse of UBS**

Larry Van Steenhuyse from UBS Financial Services presented the Finance Committee members with details on the Student Union investment portfolio including the 2018 market recap, the 2019 market forecast, and the Student Union's investment portfolio performance for 2018.

Mr. Van Steenhuyse noted the major events of 2018 that impacted the market, like the new presidency. Mr. Van Steenhuyse also noted that 2018 saw very little volatility in the market. In addition that the market rising is due to a strong economy. Mr. Van

